

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 BARCEL 00004 151656Z

67

ACTION SCSE-00

INFO OCT-01 ISO-00 SSO-00 /001 W
----- 024546

R 151200Z JUL 76
FM AMCONSUL BARCELONA
TO SECSTATE WASHDC 3527

UNCLAS BARCELONA 04

E.O. 11652: N/A
TAGS: CASC, SP (SHEPHERD, JANE SCEARCE)
SUBJ: RETURNING FUNDS SENT TO JANE SCEARCE SHEPHERD

REF: STATE 147816

BANCA CATALANA SAYS THEIR RECORDS SHOW THAT THE DOLS
1000 RECEIVED FOR JANE SCEARCE SHEPHERD (REF. OP 979)
RETURNED ON MARCH 25. THEY AGREED TO INVESTIGATE AND
SEND CONFIRMATION TO BANK OF ORIGIN, BANK OF VEVAY,
INDIANA. FURTHER INQUIRIES SHOULD BE SENT TO BANCA
CATALANA, SECTION FOR FOREIGN TRANSFERS, PO. DE GRACIA 84,
BARCELONA, SPAIN.
LANE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 15 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BARCEL00004
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760274-0213
From: BARCELONA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760757/aaaabxqr.tel
Line Count: 38
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 147816
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
Review Date: 24 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 MAY 2004 by chengls>; APPROVED <25 MAY 2004 by BoyleJA>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: RETURNING FUNDS SENT TO JANE SCEARCE SHEPHERD
TAGS: CASC, SP, (SHEPHERD, JANE SCEARCE)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006